

# NEVADA STATE BOARD OF EDUCATION

## NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

### SEPTEMBER 1, 2016 – 9:00 AM

#### Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las, Vegas	Board Room (2 <sup>nd</sup> Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

#### PUBLIC NOTICE

*The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board. The Board President reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687-9225, at least five business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Karen Johansen at the Department of Education Offices, 700 East Fifth Street Carson City, Nevada and 9890 south Maryland Parkway, Las Vegas Nevada (775) 687-9225*

### AGENDA

#### 1. Call to Order; Roll Call: Pledge of Allegiance

#### 2. Public Comment #1

*Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Board of Education will impose a time limit of three minutes. Public comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control or advisory power.*

#### 3. Approval of Flexible Agenda

(President) (For Possible Action)

#### 4. President's Report

#### 5. Superintendent's Report

- Assessment Update
- Continued engagement with ESSA Work Groups and Advisory Groups
- Senate Bill 508 and the plan to transition to students weights
  - Engagement and communication with field
- Update on joint meeting, Friday, October 21, 2016

#### 6. Approval of Consent Agenda

*Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.*

President Wynn (Information/Discussion/For Possible Action)

- a. NAC 389.672 defines the academic credits a student may earn and the procedures that must be followed by a local school district or a charter school to qualify CTE courses for academic credit.

Possible Approval of allowing a pupil to earn the following units necessary for graduation from high school by taking CTE coursework:

- Two units of credit required in English
- One unit of credit required in mathematics
- One unit of credit required in science and
- One credit required in health

b. Possible Approval of Private Schools:

- Re-licensing of 1 Clark County Private School for two year period: Montevista Academy
- Re-licensing of 4 Washoe County Private Schools for four year periods: Newton Learning Center, Mountain View Montessori, Truckee Meadows School, Sage Ridge
- Re-licensing of 1 Washoe county Private School for a two year period: Triad School
- License of 2 new Clark County Private Schools for two-year periods: Nasri Academy for the Gifted & David O. McKay Academy

c. Possible Approval of a dual credit request with Nevada Virtual Academy Jumpstart Partnership and Western Nevada College Program Course Credit

d. Possible Approval of July 21, 2016 Minutes

**7. Information and Discussion regarding the two components of the state's approach Underperforming Schools: the Nevada Achievement School District and State Harbor Master Initiative.** Board members will receive a high level overview of the State's approach to underperforming schools that will include feedback from the ESSA School Improvement Work Group, S.B. 92 School Turnaround efforts, the Nevada Achievement School District, and the State Harbor Master initiative. The high level overview will be followed by a more in-depth school selection and alignment with the State Harbor Master.

Brett Barley, Deputy Superintendent, Student Achievement; Jana Wilcox Lavin, Nevada Achievement School District Superintendent in Residence; Rebecca Feiden, Nevada Achievement School District Deputy Director; Allison Serafin, President, Opportunity 180 (*Information/Discussion*)

**8. Information, Discussion and Possible Action regarding the allocation of FY16 grants from the Great Teaching and Leading Fund (GTLF).** Pursuant to NRS 391A.500, any unexpended appropriations made of the GTLF remaining at the end of a fiscal year do not revert to the State General Fund, and the balance in the GTLF must be carried forward to the next fiscal year. Members will hear an update on FY16 funds that were not expended by awardees and possible action may include allocation of these funds to FY17 applicants not previously awarded funds.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion/For Possible Action*)

**9. Information, Discussion and Possible Action regarding Teach Nevada Scholarship Awards pursuant to NRS 391A.580 (SB 511).**

a. Board members will hear a presentation on the status of FY16 Teach Nevada Scholarship awardees, including the licensure and hiring status of TN Scholarship recipients.

b. Board members will receive an update on ARL preparation programs which were allocated preliminary FY17 scholarships. Possible action may include final awarding of FY17 scholarships to programs based on previously identified Board priorities and re-allocation of unawarded scholarships to other preparation programs.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement  
(*Information/Discussion/For Possible Action*)

**10. 1:00 P.M. Public Hearing and Possible Adoption of Proposed Amendments to R065-15, NAC Chapter 387, relating to the calculation and reporting of enrollment and attendance. The proposed amendments repeal the language in NAC 387.280, as monthly enrollment and attendance reports are no longer necessary for fiscal reporting or school funding purposes. In addition, the proposed amendments revise**

language in NAC 387.345 to clarify that basic support is based upon average daily enrollment instead of the previous single count day, as required in Senate Bill 508 (Chapter 536, Statutes of Nevada, 2015).  
Roger Rahming, Deputy Superintendent, Business and Support Services  
(*Information/Discussion/For Possible Action*)

- 11. 1:05 P.M. Public Hearing and Possible Adoption of Proposed Regulation R109-15, amending NAC Chapter 385 to provide a means of designating turnaround schools and other matters properly related thereto.**

Brett Barley, Deputy Superintendent, Student Achievement (*Information/Discussion/For Possible Action*)

- 12. 1:10 P.M. Public Hearing and Possible Adoption of Proposed Regulation R142-16, to Chapter 388G NAC, relating to education; deeming each school within the Clark County School District a local school precinct; prescribing responsibilities relating to funding and operation of each local school precinct; prescribing the duties of a school associate superintendent; providing for the establishment of an organizational team and a plan of operation for each local school precinct; requiring the Superintendent of the Clark County School District to cause the administration of certain surveys and prepare a report; and providing other matters properly relating thereto.**

Steve Canavero, Superintendent of Public Instruction (*Information/Discussion/For Possible Action*)

- 13. 1:15 P.M. Public Hearing and Possible Adoption of Proposed Amendments to R021-16; NAC Chapter 391 relating to educational personnel; revising provisions relating to the statewide performance evaluation system for the evaluation of teachers and building administrators.**

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement; Dr. Pam Salazar, Chair, Teachers and Leaders Council (*Information/Discussion/For Possible Action*)

**14. Public Comment #2**

*Public comment will be taken during this agenda item on any matter within the State Board's jurisdiction, control or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The president of the State Board of Education will impose a time limit of three minutes.*

**15. Future Agenda Items**

President (*Information/Discussion*)

**16. Adjournment**